



INVESTMENT ADVISORY BOARD

WEDNESDAY, JANUARY 26, 2011 AT 6:00 PM

AT HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff

Contact: Bob Hall, Acting City Treasurer at (714) 536-5236

Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

Agenda Items

1. Call to Order

2. Roll Call

3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

4. Old Business

- Approval of October 27, 2010 Minutes

5. New Business

- Oath of Office to be administered to all IAB Members by Joyce M. Zacks
- Welcome new IAB member Angela Rainsberger
- Welcome new IAB member Valerie Dickerson
- Review of Municipal Code Chapter 2.110
- Review of December 2010 Investment Summary Report
- IAB Beach Parking Passes for 2011

6. Acting City Treasurer's Report

7. Adjournment to April 27, 2011; 6:00 p.m., Caucus Room.